

**ACCOUNTING EXAMINING BOARD MEETING
MINUTES
MARCH 29, 2011**

PRESENT

via Live Meeting: Thomas Kilkenny, Steven Corbeille, Lucretia Mattson, Kim Tredinnick, Karla Blair, Glenn Michaelson and Marion Wozniak.

STAFF: Denise Aviles, Bureau Director; Yolanda McGowan, Legal Counsel; Michelle Solem, Bureau Assistant; other DRL staff

CALL TO ORDER

Chair Karla Blair called the meeting to order at 9:20 a.m. A quorum of 7 members was confirmed.

APPROVAL OF AGENDA

MOTION: Steven Corbeille moved, seconded by Tom Kilkenny, to adopt the Agenda. Motion carried unanimously.

APPROVAL OF MINUTES OF DECEMBER 2, 2010

MOTION: Steven Corbeille moved, seconded by Kim Tredinnick, to approve the Minutes of September 23, 2010 as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT – DENISE AVILES, BUREAU DIRECTOR

Denise Aviles conducted the annual policy review.

Karla Blair, chair, made the following Board Appointments:

Screening Panel: Steven Corbeille, Marion Wozniak and Kim Tredinnick
Credential Liaison: Lucretia Mattson
Monitoring Liaison: Lucretia Mattson
Application Review: June – Kim Tredinnick
September – Karla Blair
December – Thomas Kilkenny

**PRESENTATION OF PROPOSED STIPULATIONS BY DIVISION OF
ENFORCEMENT OR ANY SUBMITTED AFTER PRINTING OF THE AGENDA**

Candace Bloedow provided a presentation on the proposed stipulation for case 08 ACC 013 – Daniel J. Biwan and Biwan & Associates, Ltd., CPA's.

The Board discussed the following items:

- Letter of Endorsement for NASBA Chair Candidates
- Accounting Licensing Database
- Focus Questions
- UAA Firm Names White Paper and Proposed Changes

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MOTION: Tom Kilkenny moved, seconded by Glenn Michaelson, to authorize a letter of Board support of the UAA exposure changes. Motion carried unanimously.

RECESS TO CLOSED SESSION

MOTION: Lucretia Mattson moved, seconded by Steven Corbeille, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) Motion carried by roll call vote: Karla Blair-yes; Steven Corbeille-yes; Lucretia Mattson-yes; Kim Tredinnick-yes; Marion Wozniak-yes, Glenn Michaelson – yes; Thomas Kilkenny - yes.

Open session recessed at 10:38 a.m.

RECONVENE TO OPEN SESSION

MOTION: Steven Corbeille moved, seconded by Glenn Michaelson, to reconvene into open session at 11:20 a.m. Motion carried unanimously.

VOTING ON ITEMS DELIBERATED IN CLOSED SESSION

**MONITORING
DIANE WOLLACK**

MOTION: Kim Tredinnick moved, seconded by Marion Wozniak, to reinstate Diane Wollack's limited CPA license and to deny the request to reinstate the firm license. Motion carried unanimously.

**PROPOSED STIPULATION
08 ACC 013**

DANIEL J. BIWAN and BIWAN & ASSOCIATES, LTD., CPA'S

MOTION: Steven Corbeille moved, seconded by Tom Kilkenny, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 08 ACC 013 - DANIEL J. BIWAN and BIWAN & ASSOCIATES, LTD., CPA'S. Motion carried unanimously.

**CASE CLOSINGS
09 ACC 016**

MOTION: Lucretia Mattson moved, seconded by Kim Tredinnick, to close case 09 ACC 016 for prosecutorial discretion (P6). Motion carried unanimously.

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APPLICATION REVIEW

APPLICATIONS REVIEWED MARCH 29, 2011

Applicants applied based on examination, transfer of credit from another state and endorsement of license from another state. The Board took the following action on applications.

APPROVED FOR REGISTRATION AS A CERTIFIED PUBLIC ACCOUNTANT

MOTION: Lucretia Mattson moved, seconded by Kim Tredinnick, to act on the 30 applicants for registration as a Certified Public Accountant that were reviewed on March 29, 2011 as noted in the application files. Motion carried unanimously.

APPLICATIONS REVIEWED March 29, 2011

The Board took the following action on applications. Applicants applied based on examination, transfer of credit from another state and endorsement of license from another state.

FOR REGISTRATION AS A CERTIFIED PUBLIC ACCOUNTANT

1. Approved – 30

- | | |
|-----------------------------------|---------------------------------|
| 1. Blaha, David John | 16. Ley, Nathan Marcus |
| 2. Breitenfeldt, Elizabeth Nicole | 17. Lisowski, Samira Elizabeth |
| 3. Brust, Timothy Paul | 18. Mc Kibben, Heidi K |
| 4. Cai, Ying | 19. Meganck, L Scott Robert |
| 5. Coenen, Bradley J | 20. Nelsen, Bonnie Jean |
| 6. De Cramer, Katherine Ann | 21. Newman, Cara Jean |
| 7. De Villers, Phillip A | 22. Paalman, Jean M |
| 8. Drown, Lara Jean | 23. Poeschel, Jeffrey Richard |
| 9. Easland, Rebecca L | 24. Schumacher, Christopher Lee |
| 10. Frank, Gloria L | 25. Stetzer, Grant Michael |
| 11. Fussell, Virginia D | 26. Szefflinski, Gregory J |
| 12. Gorman, Justin Thomas | 27. Tubic, Misha V |
| 13. Gosciniak, Scott David | 28. Wendlandt, Charles Joseph |
| 14. Haeft, Sarah M | 29. Wieser, Troy A |
| 15. Jagadeesan, Edayachandran | 30. Pollack, David A |

MOTION: Lucretia Mattson moved, seconded by Kim Tredinnick, to approve Robert Monroe's request for licensure contingent upon receiving a passing ethics exam score within 6 months of today's date. Motion carried unanimously.

ADJOURNMENT

Karla Blair provided authorization for Denise Aviles to sign board documents. It was noted that the next meeting will be June 2, 2011, by live meeting.

MOTION: Lucretia Mattson moved, seconded by Tom Kilkenny, to adjourn the meeting at 11:25 a.m. Motion carried unanimously.